



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

-- MEETING NOTICE --

Meeting of the **PROGRAM** and **POLICY SUBCOMMITTEE**
of the Sacramento-San Joaquin Delta Conservancy

Wednesday, February 20, 2013
3 p.m. - 5 p.m.

1450 Halyard, Suite 6
West Sacramento, CA 95691

1. **Welcome and Introductions**
2. **What's Happening with Bond Funding?** (Action Item). Subcommittee will receive an update from Campbell Ingram on interactions with the Natural Resources Agency, Department of Water Resources, Department of Fish and Wildlife and recent meetings with legislators. Subcommittee will discuss the staff report regarding principles and concepts for any future bond funds, and provide direction to staff.
3. **Natural Resources Defense Council's Conceptual Alternative to the BDCP.** (Action Item) Subcommittee will review and discuss the NRDC proposal and may make a recommendation referring that the full Board receives a similar presentation. Barry Nelson (invited) will present the proposal to the subcommittee.
4. **Program Report Updates.** (Information Item, as time permits) The subcommittee will receive an update about the following Conservancy programs:
 - a. **Delta Dialogues.** UC Center Sacramento forum on February 6, 2013, and scheduled February 22, 2013 meeting about Phase 2.
 - b. **Delta Branding.** Two workshops, one about enhancing recreation and tourism, another about developing better grant proposals, are scheduled for February. Coordination with DPC Natural Heritage Area effort.
 - c. **Delta Restoration Network.** Two meetings scheduled for the last week in February.
 - d. **Website Redesign.** Conservancy is reworking its website; subcommittee will hear an overview of the redesign schedule.
5. **Future Agenda Items.** (Action Item) The Subcommittee will discuss its role and responsibilities going forward.

6. Public Comments

7. ADJOURN

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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - Comments from the public are generally limited to three (3) minutes in length
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.